



## RETIREMENT BOARD AGENDA

Friday March 7, 2014  
*Black Eyed Susan Room*  
9:00am-12:00pm

- I. Approval of minutes September 27, 2013 (9:00-9:05)  
**Attachment(s):** Staff Memo
- II. Prudential Report 2014 Educational Plan (9:05-9:35)  
**Attachment(s):**
- III. Investment Performance Review quarter end December 30, 2013 (9:35-10:35)  
**Attachment(s):** Analysis of Investment Performance  
Pension Plan, Thrift Plan, and Retiree Benefit Trust  
Segal Scoring System  
Presented by Segal Advisors
- IV. Investment Policy – Pension Asset Allocation Discussion (10:35-11:00)  
**Attachment(s):** Presented by Segal Advisors
- V. Pension Fund Searches (11:00-11:55)  
**Attachment(s):** 1. Global Tactical Asset Allocation (GTAA) Manager Search  
2. U. S. Small Cap Core Equity Manager Search  
Presented by Segal Advisors
- VI. Future Agendas (11:55-12:00)  
**Attachment(s):** Staff Memo

**NEXT MEETING DATE: FRIDAY MAY 16, 2014**